IDAHO BOARD OF OPTOMETRY

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting Number: 177 552 6201 Password: 83021OPT Join by Phone: +1-415-655-0001 Access Code: 177 552 6201

AGENDA

8/30/2021

8:30 AM MDT Roll Call

8:35 Introductions

8:40 Approval of Minutes <u>5/17/2021</u> [Action Item]

8:45 Division Business:

- 1. Laws and Rules
- 2. Division Updates
- 3. Financial Report
- 4. To Do List
 - a. Review Draft CE Audit Deficiency Letter
- 5. Set Next Meeting Date November 8, 2021, 8:30 AM MST

9:00 Board Business:

- 1. Public Comment
- 2. Conference Updates

9:15 Investigations and Discipline

- 1. Motion to go into Executive Session [Action Item]
- 2. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 3. Motion to come out of Executive Session [Action Item]
- 4. Motion(s) for Discipline [Action Item]

9:30 Board Business (continued):

- 3. Motion to go into Executive Session [Action Item]
- 4. Executive Session
 - i. Review Applications and other Documents [I.C. § 74-206(1)(d)]
- 5. Motion to come out of Executive Session [Action Item]
- 6. Motion for Application(s) [Action Item]
- 7. Board Elections [Action Item]

Approximate Adjournment 10:00 AM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact LINDSAY GUILLE - (208) 334-3233 or opt@dopl.idaho.gov

If you have comments or questions for the board, please email those to the specialist by August 23, 2021 at 4:00 PM MDT for inclusion in the meeting discussion. Thank you.